



CITY OF NORFOLK
OFFICE OF THE MAYOR

PAUL D. FRAIM
MAYOR

May 9, 2014

The Honorable Alveta V. Green
The Honorable Andrew A. Protogyrou
The Honorable Paul R. Riddick
The Honorable Thomas R. Smigiel, Jr.
The Honorable Theresa W. Whibley
The Honorable Angelia M. Williams
The Honorable Barclay C. Winn

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 5:00 P.M., Tuesday, May 13, 2014, in the 10th floor conference room at City Hall for a Special Session.

Thank you,

A handwritten signature in black ink, appearing to read "Paul D. Fraim".

Paul D. Fraim
Mayor

cc: Mr. Marcus Jones, City Manager
Mr. Bernard A. Pishko, City Attorney
Mr. R. Breckenridge Daughtrey, City Clerk



**CITY OF NORFOLK
OFFICE OF THE MAYOR**

Paul D. Frain
Mayor

May 9, 2014

The following meetings will take place on Tuesday, May 13, 2014:

1. 5:00 P.M. Council to assemble in the 10th floor conference room at City Hall for a Special Session.
2. 7:00 P.M. Regular Council Meeting.

NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, MAY 13, 2014 – 7:00 P.M.

Prayer to be offered by Vice Mayor Angelia Williams, followed by the Pledge of Allegiance.

PUBLIC HEARINGS

- PH-1 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the City of Norfolk, for the closing, vacating, discontinuing of a portion of the western side of **Atlantic Street south of Waterside Drive**.
- PH-2 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the **City Planning Commission** to amend the Zoning Ordinance of the City of Norfolk, 1992, Section 11-2 “Chesapeake Bay Preservation Area” Overlay District and Chapter 26 “Site Plan Review” to comply with State stormwater management regulations.
- PH-3 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments approving a Lease Agreement with SBA 2012 TC Assets, LLC, for a parcel of land at **1311 Bayville Street**, in the City of Norfolk.
- PH-4 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments approving a Lease Agreement with Soraya, LLC, dba Ocean View Waterslide, for a portion of **Community Beach**, a property in the City of Norfolk.

PH-5

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the non-proprietary portions of the proposals submitted in response to the City of Norfolk's and Norfolk Public Schools' Request for Proposals (RFP) pursuant to the **Public-Private Education Facilities and Infrastructure Act of 2002 (PPEA)** to provide design, permitting development and construction services in connection with the construction of five schools.

REGULAR AGENDA

- R-1 Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain the Norfolk City Code, by adding one new Chapter 41.2 entitled Virginia Storm Water Management Program **SO AS TO** adopt the **Stormwater Design and Construction Manual**," will be introduced in writing and read by its title.
- R-2 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to Eva's LLC authorizing the operation of an eating and drinking establishment known as '**Eva's**' on property located **4314 Colley Avenue**," will be introduced in writing and read by its title.
- R-3 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to Tiffany Kidwell-Gaylord and David Hledik authorizing the operation of an eating and drinking establishment known as '**Saint Germain**' on property located at **913 West 21st Street**," will be introduced in writing and read by its title.
- R-4 Letter from the City Manager and the following two Ordinances:
- An Ordinance entitled, "An Ordinance granting a **Special Exception** to Cogans Pizza, LLC authorizing the operation of an entertainment establishment known as '**Cogan's Pizza**' on property located at **4311 Colley Avenue, Suite B**," will be introduced in writing and read by its title.

- R-4A An Ordinance entitled, “An Ordinance granting a **Special Exception** to Cogans Pizza, LLC authorizing the sale of alcoholic beverages for off-premises consumption at an establishment known as '**Cogan’s Pizza**' on property located at **4311 Colley Avenue, Suite B,**” will be introduced in writing and read by its title.
- R-5 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Special Exception** to Tidewater Seafood, LLC authorizing the sale of alcoholic beverages for off-premises consumption at an establishment know as '**Tidewater Seafood**' on property located at **7483 Tidewater Drive,**” will be introduced in writing and read by its title.
- R-6 Letter from the City Manager and an Ordinance entitled, “An Ordinance to repeal four Subsections of Section 25-653 and one Subsection of Section of 25-654, and to amend and reordain Sections 25-652, 653, 654, 656 and 660 of the *Norfolk City Code, 1979, SO AS TO* add one new one-way street, one new yield intersection, ten new stop intersections, two new vehicles over five tons prohibitions, and three new automated traffic signals,” will be introduced in writing and read by its title.
- R-7 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting \$170,586.00 from the **Virginia Department of Health, Office of Emergency Medical Services,** for the “Four for Life” Program and appropriating and authorizing the expenditure of \$170,586.00 for the “Four for Life” Program to be used for medical training purposes and to purchase emergency medical equipment,” will be introduced in writing and read by its title.
- R-8 Letter from the City Manager and an Ordinance entitled, “An Ordinance approving an Addendum to Lease between **7460 Tidewater Drive Associates, LLC and the City of Norfolk,** and authorizing the execution of the Addendum to Lease on behalf of the City,” will be introduced in writing and read by its title.
- R-9 Letter from the City Manager and an Ordinance entitled, “An Ordinance closing certain City-owned Docks to public use during the **Norfolk Harborfest 2014 Celebration,**” will be introduced in writing and read by its title.

- R-10 Letter from the City Manager and an Ordinance entitled, “An Ordinance establishing certain public areas and streets of the City of Norfolk as the “Festival Area” and setting forth the regulations applicable to such festival area for the **Norfolk Harborfest 2014 Celebration,**” will be introduced in writing and read by its title.
- R-11 Letter from the City Manager and an Ordinance entitled, “An Ordinance approving a **Right of Entry Agreement with S.B. Ballard Construction Company,**” will be introduced in writing and read by its title.
- R-12 Letter from the City Manager and an Ordinance entitled, “An Ordinance approving a **Right of Entry Agreement with Norfolk Redevelopment and Housing Authority,**” will be introduced in writing and read by its title.
- R-13 Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing and approving an Interim Agreement between the City of Norfolk, Norfolk Public Schools and S.B. Ballard Construction Company under the **Public-Private Education Facilities and Infrastructure Act,**” will be introduced in writing and read by its title.
- R-14 Letter from the City Manager and an Ordinance entitled, “An Ordinance to schedule a **City Council meeting on Tuesday, May 20, 2014 at 7:00 p.m.,**” will be introduced in writing and read by its title
- R-15 Letter from the City Attorney and an Ordinance entitled, “An Ordinance directing the City Treasurer to issue a refund to **Ricoh Corporation** in the amount of \$38,495.45 based upon the overpayment of **business personal property tax for 2013,**” will be introduced in writing and read by its title.